

CITY OF LYNN

City Council Meeting, September 24, 2019
Council President Darren P. Cyr

Eleven Councilors Present.

Moment of Silence. Motion made by Councilor Starbard asked that the Family of Jeff Hall be remembered.

Pledge of Allegiance.

Motion made by Councilor Field and seconded by Councilor Lozzi to accept the Meeting Minutes of September 10, 2019.

Motion carried.

COMMUNICATIONS:

Dear Councilors:

I am hereby appointing Mr. Drew Russo, 25 Bellevue Road to serve on the Park Commission. Mr. Russo's term is effective immediately and will expire on May 1, 2024. Sincerely, Thomas M. McGee, Mayor

Motion made by Councilor Lozzi and seconded by Councilor Colucci to appoint Drew Russo to serve on the Park Commission, effective immediately and will expire on May 1, 2024.

Motion carried by the following yea and nay vote:

11 YES 0 NO

Dear Councilors:

I am hereby appointing Ms. Daphnee Puryear, 126 Franklin Street as my designee to serve on the Citizen's Advisory Board. Ms. Puryear's term is effective immediately. Sincerely, Thomas M. McGee, Mayor

Motion made by Councilor Barton and seconded by Councilor Colucci to grant.

Motion carried by the following yea and nay vote:

11 YES 0 NO

PUBLIC HEARINGS TO BE SET DOWN:

-Petition of National Grid to install PVC conduit beginning at the intersection of Eastern Ave at Humphrey St and continuing toward 15 Eastern Ave from an existing hand hole located on a grass strip on the sidewalk and also to install customer owned hand hole. **(Cyr)**

***Council President Cyr passed the gavel to Council Vice-President Barton.
Motion made by Councilor Cyr and seconded by Councilor Lozzi to TABLE.
Motion carried by the following yea and nay vote:
11 YES 0 NO***

Petition of National Grid to install conduits from an existing manhole on side walk southwest towards 0 Broad St. The proposed conduit is for the purpose of providing electric service to 300 Broad St.

***Motion made by Councilor Colucci and seconded by Councilor Field to set down for a Public Hearing.
Motion carried by the following yea and nay vote:
11 YES 0 NO***

COMMITTEE REPORTS:

Report of the September 24, 2019 Committee of the Whole/Public Safety and Public Health recommending the following to be accepted:

1. Discussion with representatives from the Police, Fire and Ambulance Company regarding the proposed closing of the ER at Union Hospital
Motion made by Councilor Field and seconded by Councilor Lozzi
Ordering to have the Law Department send a letter to the City of Salem regarding the increased use of Salem Hospital due to the closing of Union Hospital. Traffic and other issues including flooding on Highland Ave should be addressed. A copy of this order is to be sent to the State of MA DOT to inform them of any potential public safety concerns with traffic and flooding in the area of Highland Avenue, Salem, MA
***Motion carried by the following yea and nay vote:
11 YES 0 NO***

2. OTHER BUSINESS REPORT ACCEPTED.

Report of the Committee on Ways and Means recommending the following to be accepted:

Financial Transfers / Held over from September 10, 2019 Meeting:

Transfer the sum of TWENTY FOUR THOUSAND ONE HUNDRED FIFTY THREE DOLLARS AND EIGHT CENTS (24,153.08)

From the Account of <u>98035-7800</u> Reserve-Exp	24,153.08
To the Account of <u>11124-0702</u> Council-PR	911.35

To the Account of	<u>11304-0702</u>	Comptroller-PR	1,837.18
To the Account of	<u>11404-0702</u>	Treasurer-PR	1,706.08
To the Account of	<u>11504-0702</u>	Assessor-PR	1,484.62
To the Account of	<u>11604-0702</u>	City Clerk-PR	1,840.43
To the Account of	<u>11704-0702</u>	Purchasing-PR	377.48
To the Account of	<u>11904-0702</u>	Personnel-PR	4.91
To the Account of	<u>11914-0702</u>	Law-PR	3,900.17
To the Account of	<u>11934-0702</u>	ISD-PR	4,177.26
To the Account of	<u>43904-0702</u>	Care of Dogs-PR	9.06
To the Account of	<u>43924-0702</u>	Parking-PR	1,099.68
To the Account of	<u>44004-0702</u>	DPW-PR	6,270.99
To the Account of	<u>65824-0702</u>	Veterans-PR	533.87

To fund City Departments PERS BB per Collective Bargaining terms.

Motion made by Councilor Net and seconded by Councilor Barton to grant.

Motion carried by the following yea and nay vote:

11 YES 0 NO

Transfer the sum of THREE THOUSAND DOLLARS AND ZERO CENTS (3,000.00)

From the Account of 9F163-9510 State Elections-Exp 3,000.00

To the Account of 11634-0900 City Clerk-Exp 3,000.00

To fund Election Related OT Expenses.

Motion made by Councilor Net and seconded by Councilor Barton to grant.

Motion carried by the following yea and nay vote:

11 YES 0 NO

New Orders:

Transfer the sum of THREE MILLION NINE HUNDRED FORTY ONE THOUSAND FOUR HUNDRED NINETY TWO DOLLARS AND ZERO CENTS (3,941,492.00)

From the Account of 98015-9959 Health Insurance-Exp
3,941,492.00

To the Account of	<u>11224-1000</u>	Mayor Staff-PR	8,330.00
To the Account of	<u>11124-1000</u>	Council-PR	3,945.00
To the Account of	<u>11254-1000</u>	CFO-PR	5,598.00
To the Account of	<u>11304-1000</u>	Comptroller-PR	8,953.00
To the Account of	<u>11404-1000</u>	Treasurer-PR	9,510.00
To the Account of	<u>11454-1000</u>	Collector-PR	5,640.00
To the Account of	<u>11504-1000</u>	Assessor-PR	14,650.00
To the Account of	<u>11604-1000</u>	City Clerk-PR	14,674.00
To the Account of	<u>11704-1000</u>	Purchasing-PR	9,650.00
To the Account of	<u>11124-1000</u>	IT-PR	5,192.00
To the Account of	<u>11904-1000</u>	Personnel-PR	6,109.00
To the Account of	<u>11914-1000</u>	Law-PR	8,384.00

To the Account of	<u>11914-1000</u>	Law-EXP	75,000.00
To the Account of	<u>11934-1000</u>	ISD-PR	99,473.00
To the Account of	<u>22104-1000</u>	LPD-PR	1,186,920.00
To the Account of	<u>22404-1000</u>	LFD-PR	430,463.00
To the Account of	<u>22405-3411</u>	LFD-EXP	11,000.00
To the Account of	<u>22604-1000</u>	Emer Mgm-PR	2,872.00
To the Account of	<u>43904-1000</u>	Care of Dogs-PR	5,937.00
To the Account of	<u>43924-1000</u>	Parking-PR	13,615.00
To the Account of	<u>44004-1000</u>	DPW-PR	83,651.00
To the Account of	<u>65824-1000</u>	Veterans-PR	5,725.00
To the Account of	<u>76104-1000</u>	Library-PR	26,201.00
To the Account of	<u>44065-5400</u>	DPW-Exp	300,000.00
To the Account of	<u>D8175-7800</u>	LPS-EXP	500,000.00
To the Account of	<u>99035-3200</u>	Essex Tech-Exp	100,000.00

To fund retro raises and the compounding factor of the raises as it impacts the FY20 Budget as well as various increases noted within the Spreadsheet attached.

Motion carried by the following yea and nay vote:

11 YES 0 NO

Certify as an "Available Fund" the amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000) as allotted to the City of Lynn Health Department by the Department of Public Health (DPH) Mass Collaborative for Action Leadership and Learning 2 (MOAPC) Grant

Grant Period is 07/01/19 to 06/30/20

Motion carried by the following yea and nay vote:

11 YES 0 NO

Certify as an "Available Fund" the amount of ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (100,000.00) as allotted to the City of Lynn Health Department by the Department of Public Health (DPH) to fund a grant initiative for the FY20 Substance Abuse Prevention Collaborative (SAPC). Grant Period is 07/01/19 to 6/30/20

Motion carried by the following yea and nay vote:

11 YES 0 NO

Certify as an "Available Fund" the amount of EIGHT FIVE THOUSAND DOLLARS AND ZERO CENTS (\$85,000.00) as allotted to the City of Lynn Health Department by the Department of Public Health (DPH) Partnership for Success PFS 15 grant Grant Period is 7/01/19 to 6/30/20

Motion carried by the following yea and nay vote:

11 YES 0 NO

Certify as an "Available Fund" the amount of TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) as allotted to the City of Lynn Police and Fire Departments by the Department of Public Health (DPH) for First Responder Naloxone Grant
Grant Period is 07/01/19-06/30/20

Motion made by Councilor Net and seconded by Barton to grant.

Motion carried by the following yea and nay vote:

11 YES 0 NO

REOIRT ACCEPTED.

Report of the September 24, 2019 Committee on Licensing recommending the following to be accepted:

LIVERY OPERATORS NEW:

Evans, Anthony: 80 Silsbee St. #204- **Tabled**

Sanchez, Edna: 17 Beach Rd. #24- **Granted**

Tamba, Saah: 16 Edwards Ct. (Tabled 9/10-No Show) - **Granted**

Yarpah, Sylvester: 10 Adams St. (Tabled 9/10-No Show) - **Granted**

AUTO REPAIR/FLAMMABLE LICENSE - NEW

10 Heaths Court, #8, 781 Autowerks – **Granted w/Standard Stipulations**

AUTO REPAIR/FLAMMABLE LICENSE – 30-60-90 REVIEW

371 Summer St., Xpress Auto and Tire Repair 90 day review – **Grant to 90 Day**

COIN-OP- RENEWAL

337 Union Street, JB'S Barber Shop- **Granted**

SIGN LICENSES-RENEWAL

549 Boston Street, Los Primos- **Granted**

244 Broadway, Mino's Roastbeef Inc. - **Granted**

160 Chestnut Street, Kuky's Hair Design- **Granted**

234 Chestnut Street, Fleming Towing- **Granted**

495 Eastern Avenue, Tangles- **Granted**

208 Essex Street, Palace Auto Music- **Granted**

274 Essex Street, Couture Nails- **Granted**

420 Essex Street, Nunez Barbershop- **Granted**

2-4 Lafayette Park, San Francisco Market- **Granted**

11 Lewis Street, Hair Affair- **Granted**

157-159 Lewis Street, J.D. Sports- **Granted**

163 Lewis Street, Shore Line Grill- **Granted**

234 Lynnfield Street, Salon 234- **Granted**

57 Washington Street, Angelina's Sub Shop - **Granted**

OTHER BUSINESS:

REPORT ACCEPTED.

Report of the September 24, 2019 Committee on Utilities recommending the following to be accepted:

PUBLIC HEARINGS:

Petition of TC Systems Inc to install underground PVC conduit at 130 Eastern Ave between Columbia Ave and Superior Street. Purpose of installation is to bring service to customer at 130 Eastern Ave.- **Tabled**

Petition of Keenan Brinn for Extenet Systems for permission to construct a small cell wireless telecommunications facility to be attached to an existing utility pole located on a public way at the following locations:- **The following Petitions were Tabled:**

131 Essex St.	(Cyr)
560 Essex St.	(Colucci)
125 Green St.	(Colucci)
170 Union St.	(Colucci)
70 Tudor St.	(Colucci)
145 Broad St.	(Chakoutis)
85 Liberty St.	(Chakoutis)
210 Market St.	(Chakoutis)
18 Alley St.	(Hogan)
330 Lynnway	(Hogan)

Tabled from September 10, 2019:

Petition of National Grid to install 4 sole owned poles on Grandview Ave at intersection of Urban St., and install 4 poles at Grandview Ave for 5 new proposed houses. **(Lozzi) Chairman Walsh stated that National Grid has decided to go underground with the work. They will revised the plan and come back to the Utilities Committee. REPORT ACCEPTED.**

Report of the September 24, 2019 Committee on Public Property and Parks recommending the following to be accepted:

Ordered that the City Solicitor's Office draft a Request for Proposals for the sale of two City of Lynn owned properties located at 248 Boston Street (Parcel ID 054-258-009) and Strawberry Avenue (Parcel ID 054-258-010) with the condition that said land may

only be used for landscaping and parking. The Boston Street property Invitation for Proposals shall be limited to direct abutters and the Strawberry Avenue property Invitation for Proposals shall be limited to property owners residing within 300 feet of the locus.- **Granted**

REPORT ACCEPTED.

OLD BUSINESS:

Motion made by Councilor Hogan and seconded by Councilor Colucci to remove from the Table the Petition of EDIC/Beyond Walls for permission to allow Food Trucks, Catering, and Music located at the premises called “The Launch” on Bubier Street and to GRANT the Petition.

Motion carried by the following yea and nay vote:

11 YES 0 NO

NEW BUSINESS:

RESOLUTION / CHAKOUTIS: Resolved that the Lynn City Council strongly supports the near-rapid transit from Lynn to Boston along the existing Newburyport/Rockport commuter rail line. Such transit should consist of 15 minute headways and have fares prices comparable to existing subway fares. For most residents in working class communities like Lynn, the existing commuter rail is too expensive and unreliable to be a practical mode of transportation. This new service would ease traffic congestion, reduce carbon emissions, improve access to jobs, and create opportunities for economic mobility. We respectfully request that the MBTA Fiscal and Management Control Board implement a near-rapid service, similar to the proposed Indigo Line, for the City of Lynn.

Motion made by Councilor Chakoutis and seconded Councilor Colucci to Grant.

Motion carried by the following yea and nay vote:

11 YES 0 NO

Motion made by Councilor Colucci and seconded by Councilor Hogan to adjourn.

Notice of this meeting was posted in the City Clerk’s Office at least forty-eight (48) hours in advance.

A True Copy Attest:

CITY CLERK